

**County of Jefferson**  
**Office of the County Administrator**



**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
Phone: (315) 785-3075 Fax: (315) 785-5070

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April 28, 2022

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of May will be convened on *Tuesday, May 3, 2022 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the Session is as follows:

**ROLL CALL OF MEMBERS**

**PRIVILEGE OF THE FLOOR**

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**REPORTS OF STANDING COMMITTEES**

Report of the Finance & Rules Committee on Financial Resolutions  
Report of the Finance & Rules Committee on Legislators' Expenses

**REPORTS OF COUNTY OFFICERS AND OTHERS**

Report of the County Treasurer on Investments and Cash in Banks  
Report of the County Administrator on Budget Transfers for the month of April

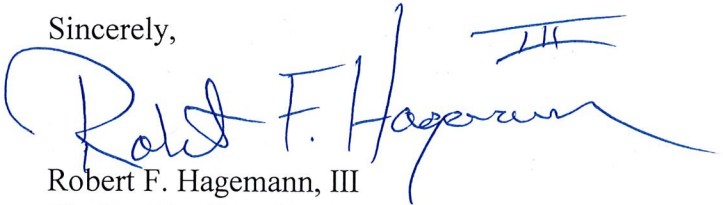
**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Resolution No. 160      Payment of Legislators' Expenses
2. Resolution No. 161      Approving Mortgage Tax Report

3. Resolution No. 162 Amending the 2022 County Budget Relative to Records Management
4. Resolution No. 163 Amending the 2022 County Budget for Insurance
5. Resolution No. 164 Authorizing Agreement with Jefferson County Industrial Development Agency in Relation to the American Rescue Plan Act
6. Resolution No. 165 Authorizing Inter-Municipal Agreement with the City of Watertown Regarding Coffeen Street Construction Project
7. Resolution No. 166 Adopting Guidelines and Administrative Procedures in Relation to the County's Housing Improvement Program Funded by a 2021 NYS Community Development Block Grant (CDBG) Award
8. Resolution No. 167 Approving Appointments to the North Country HOME Consortium Administrative Board
9. Resolution No. 168 (Roll Call Vote) Reappropriate NYS Governor's Traffic Safety Child Passenger Safety Grant Relative to the Sheriff's Department and Amending the 2022 County Budget in Relation Thereto
10. Resolution No. 169 Authorizing Agreements with the City of Watertown (Citibus) for Transportation Services for the Elderly
11. Resolution No. 170 (Roll Call Vote) Accepting New York State Office for the Aging American Rescue Plan Funding and Amending the 2022 County Budget in Relation Thereto
12. Resolution No. 171 (Roll Call Vote) Accepting New York State Office for the Aging American Rescue Plan Funding and Amending the 2022 County Budget in Relation Thereto
13. Resolution No. 172 (Roll Call Vote) Amending the 2022 County Budget to Allocate Additional State Aid for Community Services Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
14. Resolution No. 173 (Roll Call Vote) Amending the 2022 County Budget to Accept Additional Funding for Veterans Peer Support (P2P) Pilot Program and Amending Agreements in Relation Thereto

15. Resolution No. 174  
(Roll Call Vote) Amending the 2022 County Budget to Allocate Additional State Aid for Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
16. Resolution No. 175  
(Roll Call Vote) Amending 2022 County Budget Relative to Additional Revenue From NYS Office of Children and Family Services for Enhanced Adult Protective Services

Sincerely,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 160**

Payment of Legislators' Expenses

By Legislator: Allen T. Drake

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$422.00 we have allowed:

Legislator Expense: \$422.00

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: Daniel R. McBride

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State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 161**

Approving Mortgage Tax Report

By Legislator: Robert D. Ferris

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2022.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: Scott A. Gray

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State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 162**

Amending the 2022 County Budget Relative to Records Management

By Legislator: Daniel R. McBride

Whereas, A book scanner was funded in the Adopted 2022 County Budget for the Records Management unit of the County Clerk's office, and

Whereas, This equipment will increase efficiency of duplication and improve the resulting images, as well as reducing wear and tear on the books, and

Whereas, Per the Chart of Accounts the item needs to be budgeted in an Equipment line.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

01146000 02101      Computer Equipment                      \$30,000

**Decrease:**

01146000 041113      Computer Equipment                      \$30,000

Seconded by Legislator: Robert W. Cantwell, III

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 163**

Amending the 2022 County Budget for Insurance

By Legislator: Frances A. Calarco

Whereas, Insurance coverage costs have increased unexpectedly by an average of 15% over last year, compared to anticipated 7% budgeted.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01143600 91292	Internal Charges Due	\$39,000
Expenditure		
01191000 04219	Insurance	\$39,000

Seconded by Legislator: Robert D. Ferris

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State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 164**

Authorizing Agreement with Jefferson County Industrial Development Agency  
in Relation to the American Rescue Plan Act

By Legislator: Robert D. Ferris

Whereas, By Resolution 40, this Board of Legislators allocated American Rescue Plan Act funding to the Jefferson County Industrial Development Agency (JCIDA) for certain programs, and

Whereas, That allocation included \$1,000,000 for PCB remediation at 146 Arsenal Street, which turned out to require much more extensive demolition to accomplish than originally expected, and

Whereas, This Board desires to allocate funding to restore the building to its pre-PCB remediation state.

Now, Therefore, Be It Resolved, That the County of Jefferson shall enter into an agreement with the JCIDA for restoration of the 146 Arsenal Street building, specifically:

- Restore Studio B, Restrooms, Electrical and Data Rooms, bottom 4 feet of exterior wall framing.
- Restore the 14,000 square foot unimproved area: exterior walls, flooring, lighting and restroom

and be it further

Resolved, That the County of Jefferson shall provide \$880,000 from American Rescue Plan Act funds to the JCIDA for services so provided under the agreement, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement, subject to approval of the County Administrator and County Attorney as to form and content, and be it further

Resolved, That JCIDA shall refund to the County any unobligated funds remaining once all assigned tasks have been fully completed no later than December 31, 2024, and be it further

Resolved, That at any time as the Board of Legislators may request, the JCIDA shall report in writing to this body a detailed statement of work and transactions completed in such form as it may direct.

Seconded by Legislator: Robert W. Cantwell, III



**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 165**

Authorizing Inter-Municipal Agreement with the City of Watertown  
Regarding Coffeen Street Construction Project

By Legislator: Allen T. Drake

Whereas, The City of Watertown has identified a need to preserve the long term integrity of Coffeen Street from the western city line to Massey Street, Massey Street from Court Street bridge to Holcomb Street, and the Court Street bridge, and

Whereas, There is a need to construct asphalt, sidewalks and sidewalk ramps that impact the intersection of Coffeen Street and the main entrance to Jefferson Community College, which property is owned by Jefferson County, and

Whereas, New York State and Federal Highway Aid is available for the project and requires the City to have an agreement in place for construction activity on all property not owned by the City, and

Whereas, The County will be required to assume ownership of all improvements following project construction.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the City of Watertown as required for the Massey Street, Coffeen Street and Court Street Bridge Project, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 1166**

Adopting Guidelines and Administrative Procedures in Relation to the  
County's Housing Improvement Program Funded by a 2021 NYS  
Community Development Block Grant (CDBG) Award

By Legislator: Daniel R. McBride

Whereas, By Resolution 75 of 2022, The Jefferson County Board of Legislators accepted a Community Development Block Grant (CDBG) for the 2021 Program Year (581HR304-21) from the New York State Office of Community Renewal to implement and administer a county-wide Housing Improvement Program, and

Whereas, Local Guidelines and Administrative Procedures have been developed for implementation and administration of the program in compliance with applicable federal, state and local regulations, and

Whereas, The Guidelines and Administrative Procedures are updated for each CDBG housing award to incorporate changes to meet program and regulatory requirements associated with the award, and

Whereas, The Guidelines and Administrative Procedures must be adopted by the Board of Legislators.

Now, Therefore, Be It Resolved, That this Board of Legislators, having been provided with a draft copy of the Guidelines and Administrative Procedures for Jefferson County for the 2021 grant award hereby adopts them and they shall become effective immediately for all County-sponsored housing rehabilitation activities conducted with 2021 Small Cities Community Development Block Grant funding.

Seconded by Legislator: Robert W. Cantwell, III

State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 1167**

Approving Appointments to the North Country  
HOME Consortium Administrative Board

By Legislator: Frances A. Calarco

Whereas, Pursuant to the Cooperative Agreement between Jefferson, Lewis, and St. Lawrence Counties regarding the HOME Investment Partnership Program, each county legislative board appoints three members to the North Country HOME Consortium Administrative Board, and

Whereas, By Resolution 197 of 1994 and 104 of 2007, Jefferson County approved appointments to the North Country HOME Consortium Administrative Board, and

Whereas, These previous appointments for Jefferson County have been for terms at the pleasure of the Jefferson County Board, and

Whereas, This Board of Legislators desires to establish a term of three years, initial terms being staggered.

Now, Therefore, Be It Resolved, That the following individuals are hereby appointed to the North Country HOME Consortium Administrative Board for terms to expire as indicated below:

Members	Term to Expire
Reappointments	
Bruce Armstrong	4/30/2025
Kent Burto	4/30/2024
New Appointment	
Kevin Jordan	4/30/2023

Seconded by Legislator: Robert D. Ferris

State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 168**

Reappropriate NYS Governor's Traffic Safety Child Passenger Safety Grant Relative to the Sheriff's Department and Amending the 2022 County Budget in Relation Thereto

By Legislator: Daniel R. McBride

Whereas, By Resolution 203 of 2021, This Board of Legislators accepted \$2,000 in NYS Governor's Traffic Safety Committee Child Passenger Safety funding, and

Whereas, There remain unspent grant funds that must be reappropriated and placed in the appropriate expenditure lines for 2022.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

01000000 30599                      Appropriated Fund Balance                      \$2,000

**Expenditure:**

01311000 04112	Memberships and Dues	\$ 200
01311000 04313	Travel	600
01311000 04585	Operating Supplies	1,000
01311000 04613	Training	200

Seconded by Legislator: Scott A. Gray

State of New York    )  
                                  )ss.:  
County of Jefferson    )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 169**

Authorizing Agreements with the City of Watertown (Citibus)  
for Transportation Services for the Elderly

By Legislator: John D. Peck

Whereas, The Jefferson County Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services for the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into an agreement with City of Watertown (Citibus) for the period of April 1, 2022 through March 31, 2023 for the provision of transportation services for persons 60 years of age or older, at a cost of approximately \$5,600 annually funded by NYS AAA Transportation grant as recognized in the adopted 2022 Office for the Aging Budget, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Frances A. Calarco

State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 170**

Accepting New York State Office for the Aging American Rescue Plan Funding and Amending the 2022 County Budget in Relation Thereto

By Legislator: Philip N. Reed, Sr.

Whereas, The New York State Office for the Aging has notified Jefferson County Office for the Aging of American Rescue Plan funding, and

Whereas, This funding will provide for Title III E Elder Caregiver Support Services in the amount of \$37,475, and

Whereas, Said grant funds are available for the period October 1, 2021 through September 30, 2024.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept said funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01677200 94778	Fed Aide Title III E	\$37, 475
Expenditure		
01677200 04422	Contracted Health Care	\$37, 475

Seconded by Legislator: John D. Peck

State of New York )  
County of Jefferson ) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 171**

Accepting New York State Office for the Aging American Rescue Plan Funding  
and Amending the 2022 County Budget in Relation Thereto

By Legislator: Frances A. Calarco

Whereas, The New York State Office for the Aging has notified Jefferson County Office for the Aging of American Rescue Plan funding, and

Whereas, This funding will provide for Nutrition Services Incentive Program in the amount of \$35,940.89, and

Whereas, Said grant funds are available for the period October 1, 2021 through September 30, 2022.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept said funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01677200 94774	Fed Aid USDA	\$35, 940.89

Expenditure		
01677200 04716	Contracted Meal Prep/Delivery	\$35, 940.89

Seconded by Legislator: Allen T. Drake

State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 173**

Amending the 2022 County Budget to Allocate Additional State Aid  
for Community Services Mental Health Programs and Authorizing  
Amended Agreements in Relation Thereto

By Legislator: Corey Y. Grant

Whereas, The New York State Office of Mental Health has approved additional State Aid to increase the bed stipend for Supported Housing, and

Whereas, The 2022 County Budget and local contracts need to be amended to reflect the additional funds.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue

01431000 93490	State Aid - Mental Health	\$48,375
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Expenditure:

01432000 04714	NCTLS Reinvestment	\$48,375
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and be it further

Resolved, that the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding with the approval of the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

State of New York )  
County of Jefferson ) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators



**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 173**

Amending the 2022 County Budget to Accept Additional Funding for Veterans Peer Support (P2P) Pilot Program and Amending Agreements in Relation Thereto

By Legislator: Frances A. Calarco

Whereas, By Resolution 122 of 2022 Jefferson County accepted funds for the Veterans Peer Support (P2P) Pilot Program and authorized agreements with River Hospital and the Mental Health Association, and

Whereas, Additional 2022 NYS Office of Mental Health (OMH) funding in the amount of \$92,500 has been received, and will cover the period of January 1, 2022 through December 31, 2023, and

Whereas, Amended agreements need to be authorized, and the budget amended to reflect the additional funding.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the additional funds, and amended agreements with the River Hospital and the Mental Health Association for the new funding, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the approval of the County Attorney as to form and content, and be it further

Resolved, that the 2022 County Budget is amended as follows:

**Increase:**

Revenue		
01431000 93490	State Aid Mental Health	\$92,500
Expenditures		
01432000 04735	Veterans Peer Support	\$92,500

Seconded by Legislator: Corey Y. Grant

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 174**

Amending the 2022 County Budget to Allocate Additional State Aid for  
Mental Health Programs and Authorizing Amended Agreements in Relation Thereto

By Legislator: John D. Peck

Whereas, The New York State Office of Mental Health has approved an additional State Aid allocation for a 5.4% cost of living adjustment effective April 1, 2022, and

Whereas, The 2022 County Budget needs to be amended to reflect the current funding levels and additional funds.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue

01431000 93489	State Aid - OMH - Children's Home	\$ 26,588
01431000 93490	State Aid - Mental Health	128,935

Expenditure:

01431000 04732	Children's Home - Jeff. Co.	\$ 26,588
01432000 04702	Credo Foundation	210
01432000 04707	CMHC Outpatient	1,503
01432000 04708	NRCIL FSS RIV	12,343
01432000 04711	Carthage Area Hospital	2,144
01432000 04712	Contracted Mental Health Prog	1,920
01432000 04714	NCTLS Reinvestment	38,731
01432000 04717	CMH Forensics	5,419
01432000 04718	JRC Employment	16,675
01432000 04721	Mental Health Assn	13,482
01432000 04728	Samaritan Medical Center	3,198
01432000 04732	Children's Home - Jeff Co	33,310

and be it further

Resolved, that the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding with the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 175**

Amending 2022 County Budget Relative to Additional Revenue From  
NYS Office of Children and Family Services for Enhanced Adult Protective Services

By Legislator: Frances A. Calarco

Whereas, The NYS Office of Children and Family Services has awarded funding to Jefferson County through the American Rescue Plan Act of 2021: Grants to Enhance Adult Protective Services (APS) administered by the Administration for Community Living in the amount of \$18,708, and

Whereas, The Enhanced APS funding will be used to enhance, improve, and expand the ability of APS to respond to and investigate allegations of abuse, neglect, and exploitation of vulnerable adults, and

Whereas, This one-time funding is available for the period from August 1, 2021 through May 31, 2023, and

Whereas, Funding will be used to assist APS clients with household needs, household goods and services, cleaning and sanitation services/supplies, and transportation assistance, and will additionally be used for training, additional staff hours and portable technology to improve and support staff work in the field.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue

01601000 94610	Federal Aid Social Services Admin	\$18,708
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Expenditure

01601000 01300	Overtime	\$ 1,500
01601000 04111	Trackable Durable Items	1,500
01601000 04118	Computer Hardware	800
01601000 04613	Training	1,000
01601000 04624	Client Incidentals	13,908

Seconded by Legislator: Allen T. Drake